

Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers
Scott Benson
Raquel Castañeda-López
Vacant
Roy McCallister, Jr.
André L. Spivey
James Tate

Janice M. Winfrey
City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

***To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799
Enter Meeting ID: 330332554***

*With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the **Civil Rights, Inclusion and Opportunity Department** at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.*

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, JUNE 16, 2021

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:05 P.M. – CONTINUED PUBLIC HEARING – RE: Neighborhood Enterprise Zones Public Act 147 of 1992 (the NEZ Act) requires that the legislative body of a local government unit hold a public hearing prior to the creation of new NEZ Homestead Areas. The act also requires that the legislative body, by resolution, affirm that any additional NEZ areas are consistent with the local government units Master Plan.**

This hearing is the first of two designed to fulfill the requirements of state law and city ordinance. Detroit City Council is also in receipt of an opinion by the City of Detroit's Planning and Development Department that these modifications and additions are consistent with the City of Detroit's Master Plan. (Office of the Assessor)

UNFINISHED BUSINESS

1. Status of **Council President Brenda Jones** submitting memorandum relative to Committee of the Whole for American Rescue Plan Expenditures. **(BROUGHT BACK AS DIRECTED ON 6-9-21)**
2. Status of **Council President Brenda Jones** submitting memorandum relative to American Rescue Plan Proposal. **(BROUGHT BACK AS DIRECTED ON 6-9-21)**
3. Status of **Council President Brenda Jones** submitting memorandum relative to American Rescue Plan Expenditures. **(BROUGHT BACK AS DIRECTED ON 6-9-21)**
4. Status of **Council President Pro Tem Mary Sheffield** submitting resolution Supporting Community Reparations for Black Detroit. **(BROUGHT BACK AS DIRECTED ON 6-9-21)**
5. Status of **Office of Contracting and Procurement Contract No. 6003546** - 100% City Funding – To Provide Insurance Brokerage Services for the City of Detroit. – Contractor: Alliant Insurance Services, Inc. – Location: 1050 Wilshire Drive Suite #210, Troy, MI 48084 – Contract Period: Upon City Council Approval through June 30, 2024 – Total Contract Amount: \$9,215,591.00. **OCFO (BROUGHT BACK AS DIRECTED ON 6-9-21)**
6. Status of **Legislative Policy Division** submitting report relative to Financial Analysis of Proposed Modifications of Neighborhood Enterprise Zones (NEZs). **(Councilmember Ayers has requested that both the Office of the Chief Financial Officer and the Legislative Policy Division provide an analysis of the likely impact proposed changes to Neighborhood Enterprise Zones would have on the City's budget.) (BROUGHT BACK AS DIRECTED ON 6-9-21)**
7. Status of **Legislative Policy Division** submitting report relative to 17 Proposed Amendments to the Community Benefits Ordinance. **(Supplemental Report) (The Legislative Policy Division (LPD) feels it is imperative to provide a supplemental report to our initial report entitled "Analysis of the 17 Proposed Amendments to the Community Benefits Ordinance" dated May 28, 2021.) (BROUGHT BACK AS DIRECTED ON 6-9-21)**
8. Status of **Planning and Development Department** submitting report relative to Homestead Enterprise Zones **(In order to ensure consistency with the City's Master Plan of Policies to State of Michigan, Public Act 147 of 1992 (section 207.773), the**

Planning and Development Department's (PDD) Planning Division submits the following interpretation for the proposed Homestead Neighborhood Enterprise Zone (NEZ) modifications. (BROUGHT BACK AS DIRECTED ON 6-9-21)

9. Status of **Council Member James E. Tate** submitting memorandum relative to 2021-2022 Budget Analysis – Board of Police Commissioners. **(BROUGHT BACK AS DIRECTED ON 5-26-21)**
10. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY21/22 Board of Zoning Appeals Budget. **(BROUGHT BACK AS DIRECTED ON 5-26-21)**
11. Status of **Council President Brenda Jones** submitting a memorandum relative to Community Outreach on American Rescue Plan Expenditures. **(BROUGHT BACK AS DIRECTED ON 5-19-21)**
12. Status of **Council President Pro Tem Mary Sheffield** submitting resolution **Supporting Community Reparations for Black Detroit**. **(BROUGHT BACK AS DIRECTED ON 5-12-21)**

NEW BUSINESS

OFFICE OF THE AUDITOR GENERAL

13. Submitting report relative to Audit of the Civil Rights, Inclusion, and Opportunity Dept. **(Attached for your review is our interim report on Detroit Employment Solutions Corporation in conjunction with our audit of the Civil Rights, Inclusion, and Opportunity Department Compliance Fee Dollars. This report contains our audit purpose, scope, objectives, approach and methodology, and conclusions; background; our audit findings and recommendations; and the responses from the Detroit Employment Solutions Corporation.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-16-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

14. Submitting report relative to Fiscal Impact of a Proposed Ordinance on Waterbody Protection. **(Please see attached Fiscal Impact Statement prepared by the Office of Budget for the above referenced item, pursuant to CFO Directive 2018-101-029: Fiscal Impact Statements.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-16-21)**
15. Submitting report relative to Fiscal Impact of Proposed Ordinance to Amend Citizen Radio Patrol Rules and Conditions for City Assistance. **(Please see attached Fiscal Impact Statement prepared by the Office of Budget for the above referenced item, pursuant to CFO Directive 2018-101-029: Fiscal Impact Statements.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-16-21)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

16. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for twelve (12) newly constructed condominiums located at 224, 228, 232, 236, 238, 242, 246, 250, 254, 258, 260 and 264 Edmund Place in the Brush Park Development Company Phase I Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-16-21)**

MISCELLANEOUS

17. **Council President Brenda Jones** submitting memorandum requesting the Legislative Policy Division to draft a Resolution Opposing Ban on City Income Taxes. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 6-16-21)**